

**PROCEEDINGS OF THE COMMON COUNCIL OF THE  
CITY OF RICHMOND, INDIANA, SERVING AS A BOARD  
IN CHARGE OF THE OPERATION OF THE RICHMOND POWER & LIGHT PLANT  
MONDAY, November 5, 2007**

The Common Council of the City of Richmond, Indiana, serving as a Board in charge of the operations of the Richmond Power & Light Plant met in regular session at 7 p.m. Monday, November 5, 2007 in the Council Chambers in the Municipal Building in said City. Chairperson Parker presided.

**ROLL CALL:** Present were: Howard "Jack" Elstro, Bruce Wissel, Karl Sharp, Bing Welch, Larry Parker, Al Glover, Diana Pappin and Gil Klose. Absent was Etta Lundy.

**APPROVAL OF MINUTES:** Board member Welch moved to approve the minutes of the meetings held October 15 and October 22, 2007. Board member Sharp seconded. Upon a vote *viva voce*, the motion passed.

**APPROVAL OF BILLS, INVESTMENTS AND TRANSFERS:**

Upon recommendation of the Finance Committee, Board member Pappin moved to approve the following bills for payment with a second by Board member Klose. Upon a vote *viva voce*, the motion passed. .

Bills Already Paid:	
Payroll and Deductions	608,259.23
Transfers from Cash Operating to:	
Miscellaneous Prepaid Invoices	304,126.13
Telecom. Div. Misc. Pre Paid Invoices:	<u>26,992.37</u>
Total Prepaid Invoices:	939,377.73
Total EFT/Direct Deposit of Payroll:	<u>(222,515.45)</u>
Total Prepaid Invoices:	726,862.28
Total EFT Transfers:	<u>2,525,496.91</u>
Total Prepays plus EFT Transfers:	3,242,359.19
Total Bills Not Paid:	<u>1,129,764.79</u>
<b>Grand Total:</b>	<b><u>\$4,372,123.98</u></b>

**STREET LIGHT COMMITTEE:** None

**OLD BUSINESS:**

- Open Bids – Digger Derrick to replace Unit #24, a 1997 Digger Derrick with 48,746 miles.

Board member Welch moved to accept the Proof of Publication and place it on file, with a second by Board member Pappin. Upon a vote *viva voce*, the motion passed.

Bids received were:

Deuco	=	\$185,334	Altec	=	\$196,912
		<u>-17,500</u> (trade in)			<u>-28,000</u> (trade in)
		\$167,334			\$168,912

Board member Wissel moved to refer the Digger Derrick bids to the General Manager for tabulation, evaluation and recommendation, with a second by Board member Sharp. Upon a vote *viva voce*, the motion passed.

- Open Bids – Two (2) single drum, trailer mounted Puller/Tensioners to replace Unit #105 and #106, 1982 Puller/Tensioners.

Board member Welch moved to accept the Proof of Publication and place it on file, with a second by Board member Wissel. Upon a vote *viva voce*, the motion passed.

One bid was received from Sherman & Riley	=	\$105,400
		<u>-15,400 (trade in)</u>
		\$ 90,000

Board member Welch moved to refer the Puller/Tensioner bids to the General Manager for tabulation, evaluation and recommendation, with a second by Board member Pappin. Upon a vote *viva voce*, the motion passed.

- **Open Bids – Bag House.**

Board member Sharp moved to accept the Proof of Publication and place it on file, with a second by Board member Welch. Upon a vote *viva voce*, the motion passed.

Bids received were:	Amerex	=	\$ 9,765,910
	Dustex	=	\$ 7,049,849
	Hammon	=	\$20,450,000

Board member Sharp moved to refer the Bag House bids to the General Manager for tabulation, evaluation and recommendation, with a second by Board member Welch. Upon a vote *viva voce*, the motion passed.

**NEW BUSINESS:** None

**REPORT BY GENERAL MANAGER:**

- The Indiana Municipal Power Authority voted to a base rate increase of 4%. This equates to approximately a .2% increase locally.
- Re the Capacity Purchase Agreement – profits will be split 50/50. The vote will be in December. At the present time, this equates to approximately \$650,000 for Richmond Power & Light.
- The American Public Power Association Rally will be in Washington, D.C. February 25-27. Board members interested in attending should contact Mr. Saum.
- Mr. Saum acknowledged Dennis Dixon for his work with the Indiana Municipal Electric Association.
- Mr. Saum will be sending a congratulatory letter to Scottsburg Mayor Bill Graham, who was the recent recipient of the Indiana Municipal Electric Association's Frank Rudolph Award.

**MISCELLANEOUS BUSINESS:**

- There will be a Budget Meeting on Thursday, November 8, at Richmond Power and Light.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned.

S/S Karen Chasteen  
ATTEST: Karen Chasteen, Clerk

S/S Larry Parker  
Larry Parker, Chairperson